

One ABQ Volunteer Advisory Board Mission: "To provide programs to mobilize support, connect volunteers, and assist organizations in building capacity to enhance the quality of life in greater Albuquerque."

# **AGENDA**

# Thursday, April 6, 2023

11:00am-12:00pm

Location: Mayor's Conference Room, 11th floor, City Hall & Zoom

Current COVID-based Public Board Processes: Board meetings may be held in hybrid mode (in-person and via Zoom video conference). Members of the public will have the ability to meet in a socially distant situation or view, speak and/or listen to the meeting through Zoom.

Join Zoom Meeting Online: <a href="https://cabq.zoom.us/j/81558833637">https://cabq.zoom.us/j/81558833637</a>

Join Zoom Meeting by Phone: +1 669 900 6833 US (Meeting ID: 815 5883 3637)

- 1. Call to Order (11:00)
- 2. Roll Call
- 3. Approval of March Minutes
- 4. Public Comment
- 5. Regular Business (11:02)
  - Board Educational Segment (11:02-11:07)
    - o Guest, Melanie Buchanan Farmer, Running 505
  - Volunteer of the Month (11:07-11:15)
  - New nomination move to next Foster Grandparent group Rupe Tafoya
  - Tracy Sacco and Foster Grandparents recognized on April 9 at 10:00 AM in Mayor's Press Room Please continue encouraging nominations. See Hallee's January email for graphics for socials.

## 6. Ongoing Business (11:15-11:30)

- Mayor's Day planning Vaisu & David
  - Location and attendance notes
  - o Timeline/deadlines
  - o Sponsors needed
- Community of Practice Taura
  - Update on May event; team will meet immediately after this meeting

# 7. New Business (11:30-12:00)

- Review draft of Board letter to be included in Civic Engagement report
- Board service events
  - Ideas and discussion
  - o Please share events in the community at which Board can be seen (Use shared Google Doc)
- Housekeeping with Michelle
  - Discussion of future meeting locations

- Suggestion Box
- Board Announcements
- 8. Next Meeting Thursday, May 4, 2023 at 11:00am; Delta Management Office

## 9. Adjourn

#### Please note:

Attendees will be asked to list their names and organizations in the Zoom chat if they attend via Zoom.

Attendance will be noted by the CABQ staff member and will be available in the approved meeting minutes.

The Board will accept public comments on the meeting's specific agenda items in written form via email through 10:00am on the day of the meeting. Comments should be sent via email to: mariah@cabq.gov. These comments will be incorporated in the meeting minutes for board review. Public comments during the meeting can be made during the public comment period. The board requests that comments be limited to two minutes.

AVAB Staff: Mariah Harrison mariah@cabq.gov

## **AVAB Board members**

Michelle Montoya – Chair Wendy Santiesteban – Vice Chair Hallee Nguyen Vaisu Bronk Taura Livingston – Community of Practice Subcommittee Chair Nadine Buerger Erin Hagenow Patricia L. Chavez
Dr. Joseph P. Sanchez
Adriano Lujan
Dathan Weems
Jude M. Quintana
Alexandria Bazan
David Chene

